

Please turn Cell Phone ringers off during the meeting.

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

**Camden County Board of Commissioners
November 2nd, 2015
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

Agenda

7:00 P.M. **Call to Order** - Chairman P. Michael McLain

Welcome

Invocation & Pledge of Allegiance – Commissioner Garry Meiggs

ITEM 1 **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2 **Consideration of Agenda** (For discussion and possible action)

ITEM 3 **Presentations**

- A. NCACC Annual Safety Award
- B. Gwen Westcott – Senior Tar heel
- C. Kim Parrish - SPCA

ITEM 4 **Old Business** (For discussion and possible action)

- A. Storm Water Drainage Design Manual

ITEM 5 **New Business** (For discussion and possible action)

- A. Monthly Tax Report
- B. WW II Coastwise Mariners

C. Amendment to approved Ordinance No. 2015-06-03 - Proposed Amendments to Chapter 151 (Unified Development Ordinance) of the Camden County Code Ordinances

D. Personnel Policy Changes

ITEM 6 Board Appointments (For discussion and possible action)

A. Adult Care Home Community Advisory Committee

ITEM 7 Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

A. Draft Minutes – September 8th, 2015

B. Budget Amendments – BA007

C. Tax Collection Report

D. Tax Refunds, Pickups, & Releases

E. Tax Authorization to Collect (December Renewals)

F. Set Public Hearing: Ordinance No. 2015-10-01 - Proposed amendments to Chapter 151 (Unified Development Ordinance) of the Camden County Code Ordinances

G. Set Public Hearing – Special Use Permit Preliminary Plat Green Meadows – 9 lot Major Subdivision (UDO 2013-08-04)

H. Surplus Property – Sherriff's)

I. Surplus Property – Maintenance

J. Surplus Property – Extension

ITEM 8 Commissioner's Report (For discussion and possible action)

ITEM 9 County Manager's Report (For discussion and possible action)

Recess Commissioner's Meeting

SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS

1. Call to Order

2. Public Comments

3. Consideration of Agenda

4. Consent Agenda

A. Draft Minutes – September 8th, 2015

B. SCWSD Monthly Report

5. New Business (For Discussion and Possible Approval)

A. South Mills Water Association Reimbursement Request

6. Other Matters (For Discussion and possible action.)

7. Adjourn

Reconvene Commissioner's Meeting

ITEM 10 Information, Reports & Minutes From Other Agencies

- A. FY 2014-2015 ABC Report
- B. Camden Food Pantry
- C. Camden Sales Tax Report
- D. North Carolina's September Employment Figures
- E. Trillium - Gov Board Packet 10-22-15
- F. Library Monthly Report - September
- G. Sheriff's Monthly Report – September
- H. Register of Deeds - September
- I. Albemarle RC&D Fall Newsletter

ITEM 11 Other Matters (For discussion and possible action)

ITEM 12 Adjourn